

Policy Advisory Council

2012-09-12 13:30:00.0

*Note: This meeting will be shortened due to the preceding annual work plan workshop with the Commission.

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium
101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2012-09-11 15:25:03.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

Chair

Dolly Sandoval

Vice Chair

Egon Terplan

Members

Naomi Armenta Cathleen Baker Richard
Burnett JoAnn Busenbark Carlos Castella
Bena Chang Elizabeth Clary Wilbert Din
Sandi Galvez Richard Hedges Dolores Jac
Linda Jeffery Sailors Randi Kinman Feder
Lopez Marshall Loring Yokia Mason Eve
Molina Tanya Narath Tina King Neuhaus
Cheryl O'Connor Kendal Oku Lori Reese-
Brown Gerald Rico Frank Robertson Alar
Talansky

Staff Liaison

Pam Grove

Welcome

1.

Presented by: D. Sandoval

Approval of July 11, 2012 Meeting Minutes*

Presented by: D. Sandoval

2.

Action: Approval

• [2 July Minutes.pdf](#)

Public Comment on Items Not on the Agenda

Note: The Council will not take action on items not listed on today's agenda.

3.

Presented by: D. Sandoval

Action: Information

Subcommittee Reports

4. Presented by: D. Sandoval

Action: Information

Equity and Access Subcommittee

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The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

HUD Regional Sustainable Communities Planning Grant Initiative

Staff will provide an overview of the \$5 million grant that MTC and ABAG recently received from the U.S. Department of Housing and Urban Development (HUD).

5. Presented by: D. Johnson

Action: Information

- [5 HUD Grant Overview.pdf](#)

Climate Initiatives Program Overview

Staff will present information on the Climate Initiatives Program, a transportation-related, greenhouse gas emissions reduction effort adopted by the Commission in December 2009.

6. Presented by: B. Dix

Action: Information

- [6 Climate Initiatives Program Overview.pdf](#)

Staff Liaison Report

Staff will report on outcomes of relevant MTC policy decisions and other activities.

7. Presented by: P. Grove

Action: Information

- [7 Staff Liaison Report-Revised.pdf](#)

Council Member Reports

Members of the Council will report on locally relevant issues or events.

8.

Presented by: D. Sandoval

Action: Information

New Business

Members of the Council may bring up new business for discussion or addition to a future agenda.

9.

Presented by: D. Sandoval

Action: Information

10. Adjourn/Next Meeting

Next meeting

2012-10-10 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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